

Westfield City Council October 10, 2011

The Westfield City Council met in regular session Monday October 10, 2011 at the Westfield City Hall. Members present were John Dippel, Steve Hoover, Bob Horkay, Ken Kingshill, Bob Smith and Tom Smith. Also present were Mayor Andy Cook, Deputy Clerk-Treasurer Teresa Skelton and Legal Counsel Brian Zaiger with Krieg DeVault, LLP.

President Tom Smith called the meeting to order at 7:00P.M.

Approval of Minutes:

There were a couple of amendments to the September 26, 2011 minutes. There will be an audio tape research for accuracy. The minutes will be reviewed before approval.

Guests:

Judy Shuck asked what the process is if someone wants to petition against a bond. Legal Counsel Brian Zaiger explained that each bond has different timelines for petitioning and that the procedure would be built in to each bond.

Claims:

Bob Horkay made the motion to approve the claims as presented. John Dippel seconded. Vote: Yes-6; No-0. Motion carried.

Miscellaneous Business/Special Presentation:

Library Board Appointment

Steve Hoover recognized the quality of the five people that came forward to volunteer for this appointment.

Ken Kingshill made the motion to appoint Ken Christiansen to the Library Board. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carried.

Old Business:

Budget 2012

Introduction-September 12, 2011

Public Hearing-September 26, 2011

Second Reading-September 26, 2011

Adoption Consideration-October 10, 2011

Chief of Operations Todd Burtron recapped the process leading to this evening's consideration.

John Dippel made the motion to adopt the 2012 budget as presented. Ken Kingshill seconded.
Vote: Yes-6; No-0. Motion carried.

Ordinance 11-23:

Economic Development Revenue Bond Ordinance (Union Street Flats Project)

Attorney Jim Crawford partner with Krieg DeVault, LLP., presented Ordinance 11-23 and updated the Council on the process so far.

Steve Hoover explained that his preference would not have been deeming it necessary to consider this ordinance but given our current economy and the need to move forward he will support this. John Dippel stated that this is a low risk and solid investment.

Ken Kingshill made the motion to adopt Ordinance 11-23 as presented. Bob Horkay seconded.
Vote: Yes-6; No-0. Motion carried.

Ordinance 11-24: COIT Bond Ordinance:

Introduction-September 26, 2011

Second Reading-October 10, 2011

Adoption Consideration-October 10, 2011

Jim Crawford was available to answer any questions.

After some clarification of the City's obligation Steve Hoover explained that he viewed this as an opportunity. Bob Horkay made the motion to adopt Ordinance 11-24 as presented. John Dippel seconded. Vote: Yes-6; No-0. Motion carried.

New Business:

Ordinance 11-27: Additional Appropriation Ordinance

Introduction-October 10, 2011

Public Hearing-October 10, 2011

Adoption Consideration-October 25, 2011

Jim Crawford was available to answer any questions.

President Tom Smith opened a public hearing at 7:31P.M. Hearing no one the public hearing was closed at 7:32P.M.

This will come back to the Council October 24, 2011 for consideration.

Zoning Ordinance Amendment-Mainstreet at Grand Park PUD District

Representing Community Development Andrew Murray presented this to the Council and explained that the normal procedure will pass this to the Advisory Plan Commission where a public hearing will be held October 17, 2011.

Ed Grogg, President of Mainstreet along with in house Legal Counsel Christopher Lukaart were available for questions.

Zoning Ordinance Amendment-Centennial North PUD District:

Introduction-October 10, 2011

APC Public Hearing-November 7, 2011

Representing Community Development Ryan Clark explained the process and that the Advisory Plan Commission would hold a public hearing November 7, 2011.

Legal Counsel Kirk Grable with Barnes & Thornburg, LLP., introduced Brian Brunner with the ownership group of the 20 acres that were previously owned by Estridge Group.

Ken Kingshill asked if there were plans for a future Fire Station to be built in the area. Fire Chief Todd Burtron confirmed that some informal discussions took place that explored the possibility of placing a new Fire Station across from this proposed PUD.

City Council Comments:

Tom Smith recognized that this year's Grand Junction Derby was a success.

Mayor Comments:

Mayor Cook also mentioned that working with the school on this year's Grand Junction Derby and coordinating the date with homecoming worked out very well.

Bob Smith made the motion to adjourn. John Dippel seconded. Vote: Yes-6; No-0. Motion carried.

With no further business the meeting was adjourned at 7:48P.M.

Deputy Clerk-Treasurer

President